

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MARCH 6, 2023**

The Latimer County Board of County Commissioners met on March 6, 2023 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Hunter Donoley, Jana Scott, Mark Showell, Luke Underwood, Adam Woodruff, Karen Ford, Melinda Brinlee and Wade Hoyt Thomson. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve and sign the minutes from 02/27/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to go out for 3-month bids. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for bituminous material and bituminous surface courses regarding the 3-month bids. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve to sign the title sheet to be included on the digital copies of the final plans for project No. CIRB 239D(28)RB, State Job No. 29978(04), Limestone Road; within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve an Agreement between Kiamichi Electric Cooperative and the Board of Latimer County Commissioners to maintain an underground powerline extending to the North on SE 1050th Ave., in Section 5-3N-R20E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the letter from Red Oak Public Schools, requesting assistance with the digging of several holes on school property. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the letter from the Town of Red Oak, requesting assistance in the grading around pocket park. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the letter from the Town of Red Oak, requesting assistance in hauling screenings and gravel. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from the Sheriff's Department regarding the paying out of Jeffrey Duncan of 31 hours of annual leave and 49 hours of holiday time, from acct# 1226-2-3500-1110, totaling \$1,408.00. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the letter to the Choctaw Nation regarding the "Job for the Day" Program within Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the ACCO documentation regarding the county owned buildings for insurance purposes. No action was taken.

Under new business:

The Board discussed P-Card training with Elected Officials present.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk